

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, September 8, 2008
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: September 8, 2008**
- VI. Approval of Minutes: August 4, 2008**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

- IX. Old Business**
None.

X. New Business:

1. Update on Senior Housing (Felix Reliford, Principal Housing Planner)

Background: Staff will provide the commission with an update on the senior housing developments, including the status of current projects, funding resources, and specific easement and access parameters related to the DeVries House. A future tour of the DeVries House will be discussed.

Recommendation: NRF

2. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator)

Background:

The City Council approved \$6,000 for the Family Child Care Assistance Fund for FY 2008-2009. All of these funds are currently available for distribution. Per the program Policies and Procedures, applicants are eligible for a maximum grant allocation of \$500 for no more than three consecutive years. Providers who care for children with special needs are exempt from the three consecutive year maximum requirement and receive priority-funding status. Included in the Commission's packet for review and consideration are thirteen applications. Staff has reviewed the applications, determined that the applicants meet the eligibility requirements and that the items requested meet the Policies and Procedures guidelines and assigned each application a Tier Designation. If all of the applicants are funded as recommended, the fund balance will be \$0 for the remainder of the fiscal year 2008-2009.

Recommendation:

Review the Family Child Care Assistance Fund grant applications and approve grant allocations in the following denominations: \$500 to the eight Tier 1 applicants (Sherry Clanton, Yan Ding, Mora Giltug, YuYing Lai, Carol Lynn Reed, Evangeline Robillos, Samiha Samawi and Sabrina Sheikh), \$444 to the one Tier 2 applicant (Lisa Hodges) and \$389 to the four Tier 3 applicants (Victoria Burns, Francisca Diaz, Donna Egusa and Fauzia Salim).

3. PRCRC Ordinance and Bylaw Review (Carol Randisi, Senior Maintenance Supervisor)

Background:

Staff will provide a brief presentation on the Parks, Recreation and Cultural Commission Ordinance 226.2, and bylaws.

Recommendation: NRF

XI. Staff Reports

XII. Liaison Reports

- 1. City Council – Councilmember Gomez**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Gray**

4. **Planning Commission – Commissioner Chang**
5. **Youth Advisory Commission - Commissioner Munzel**
6. **Milpitas Historical Society – Commissioner Munzel**
7. **Arts Commission – Commissioner Matau**
8. **Parks & Recreation Foundation – Commissioners Gray and Serena**

XIII. Future Agenda Items

- **Alviso Adobe Project Report (October)**
- **Adopt-A-Park Program (October)**
- **Historical Marker Program (TBD)**
- **Park Master Plan Report (TBD)**

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

